

PATENT
Attorney Docket No. 115.0003-00000
Customer No. 22882

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of)
John I. SHIPP et al.)
Serial No. 09/258,943) Group Art Unit: 3732
Filed: March 1, 1999) Examiner: C. O'Connor
For: Ligation Clip And Clip Applier)

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

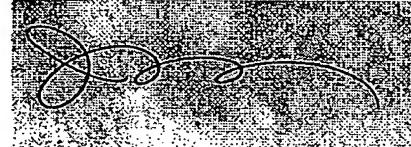
**REVOCATION OF ORIGINAL POWER OF ATTORNEY
AND GRANT OF NEW POWER OF ATTORNEY**

Applicant, Apollo Camera, L.L.C, hereby revokes all previous Powers of Attorney in the above application and hereby grants its power of attorney to **MARTIN & FERRARO, LLP**, Thomas H. Martin, Reg. No. 34,383; Amedeo F. Ferraro, Reg. No. 37,129; and Todd M. Martin, Reg. No. 42,844; both jointly and separately as its attorneys with full power of substitution and revocation to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, and to receive the Letters Patent.

Please send all future correspondence concerning this application to Martin & Ferraro, LLP at the following address:

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14500 Avion Parkway, Suite 300
Chantilly, VA 20151-1101
Telephone: 703-679-9300
Facsimile: 703-679-9303

Apollo Camera, L.L.C.



Date: August 20, 2001

By: _____
John I. Shipp
President

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I believe I am an original, first and joint inventor of the invention entitled "LIGATION CLIP AND CLIP APPLIER" described and claimed in the attached specification.

I have reviewed and understand the contents of the specification, including the claims, in the above-referenced application, as amended by any amendment specifically referred to in the Declaration.

I acknowledge my duty pursuant to 37 C.F.R. §1.56 to disclose information of which I am aware which is material to the patentability of this application.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Mark J. Patterson (Reg. No. 30,412)
I. C. Waddey, Jr. (Reg. No. 25,180)
Edward D. Lanquist, Jr. (Reg. No. 33,729)
Lucian Wayne Beavers (Reg. No. 28,183)
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Full name of joint Inventor:

John I. Shipp

Inventor's signature:



2/8/99

Date

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Citizenship:

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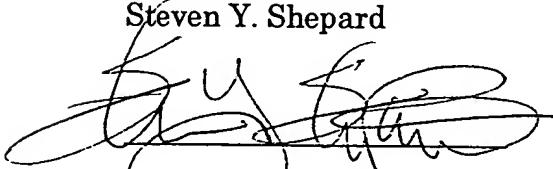
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Full name of joint Inventor:

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Inventor's signature:



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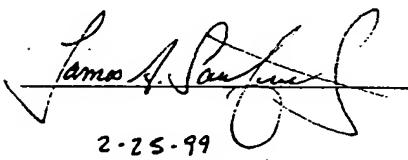
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